

19<sup>th</sup> May, 2022

To

The Manager - Listing,  
BSE Limited,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 543276

The Manager - Listing,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex ,  
Bandra (East),  
Mumbai - 400 051  
Stock Code: CRAFTSMAN

Dear Sir/Madam,

**Sub: Reporting of Violation to the Code of Conduct under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;**

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate Monitor and Report Trading by Insiders, we herewith enclose the report on intimation and action taken by the Company in Annexure – A for violation of Code of Conduct by the Designated Person as per the format prescribed under SEBI Circular no: SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23<sup>rd</sup> July, 2020.

Kindly take the same into your records.

Thanking you.

Yours faithfully,

**for CRAFTSMAN AUTOMATION LIMITED**

  


**Shainshad Aduvanni**  
**Company Secretary & Compliance Officer**

Encl: As above

**Annexure – A**

**Report by Craftsman Automation Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

S.No	Particulars	Details
1.	Name of the listed company/ Intermediary/Fiduciary	Craftsman Automation Limited
2.	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of the DP	Ravi Shankar V
	ii. PAN of the DP	ADFPV4957M
	iii. Designation of the DP	Vice President
	iv. Functional Role of the DP	Head of Storage Solutions – Plant Operations & Project Management
	v. Whether DP is promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	Not Applicable
	i. Name of the immediate relative of DP	
	ii. PAN of the immediate relative of DP	
	C. Details of transactions	
	i. Name of the Scrip	Craftsman Automation Limited
	ii. No of shares traded and value (Rs.) (Date- wise)	1) Sale of 20 shares at Rs 2455 per share and 5 shares at Rs. 2455.05 per share on 11 <sup>th</sup> April, 2022  2) Purchase of 1 share at Rs. 2412.05 per share, 2 shares at Rs. 2411.75 per share, 15 shares at Rs 2411.50 per share and 7 shares at Rs.2411.55 per share on 12 <sup>th</sup> April, 2022
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable	
ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable	
4.	Details of violations observed under Code of Conduct	1. Dealing in shares during the period of Trading Window Closure period 2. Contra Trade



Registered Office:  
Senthel Towers, 4th Floor  
107B, Avanashi Road  
Coimbatore - 641 018  
Tamilnadu, India

tel : +91 422 71 650 00  
fax : +91 422 71 650 56  
info@craftsmanautomation.com  
www.craftsmanautomation.com

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Craftsman Automation Limited

CIN No : L28991TZ1986PLC001816  
GST No : 33AABCC2461K1ZW

S.No	Particulars	Details
5.	Action taken by Listed Company/Intermediary/ Fiduciary	The Audit Committee has considered the violation and reply submitted by Mr. Ravi Shankar V and directed him to remit the profit gained through such transactions amounting to Rs. 1086.35/- to the Investor Protection and Education Fund (IPEF) administered by the SEBI under the Securities and Exchange Board of India Act, 1992
6.	Reasons recorded in writing for taking action stated above	The action was taken considering that this is first time violation and Mr. Ravi Shankar V has not committed any violation to the Code of Conduct previously.
7.	Details of the previous instances of violations, if any, since last financial year.	Nil
8.	If any amount collected for Code of Conduct violation(s)	
	i.Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online
	ii.Details of transfer/payment In case of Online:	
	<b>Particulars</b>	<b>Details</b>
	Name of the transferor	Ravi Shankar V
	Bank Name, branch and Account number	IDFC First Bank, Nungambakkam Branch, Chennai A/c: 10001077773
	UTR/Transaction reference Number	IDFBH22139940359
	Transaction date	19/05/2022; 12:08PM
	Transaction Amount (in Rs.)	Rs.1086.35
	In case of Demand Draft:	
	<b>Particulars</b>	<b>Details</b>
	Bank Name and branch	Not Applicable
	DD Number	
	DD date	
	DD amount (in Rs.)	
9.	Any other relevant information	Nil

Yours faithfully,  
for **CRAFTSMAN AUTOMATION LIMITED**

  


Shainshad Aduvanni  
**Company Secretary and Compliance Officer**  
PAN: CMRPS8710A  
Email ID: shainshad@craftsmanautomation.com

Date: 19<sup>th</sup> May, 2022  
Place: Coimbatore